

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Monday, September 25, 2017

The Board met pursuant to recessing Thursday, September 21, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

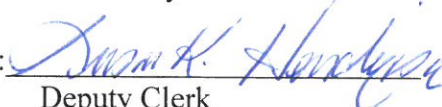
The following proceedings were had to-wit:

Commissioner Huber attended a S.A.V.E. Coalition meeting at 12:00 p.m. at Shoshone Medical Center in Kellogg.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Tuesday, September 26, 2017

The Board met pursuant to recessing Monday, September 25, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

Commissioners Fitzgerald and Huber convened at 9:00 a.m. for a County Department Supervisors meeting. Those in attendance: Dan Martinsen/Planning & Zoning, Frosty Greenfield/Public Works, Richard Abers/Airport, Vince Peterson & Shannon Atkins/Transfer Station, Carol Young/Noxious Weeds, Mike Smith/Juvenile Probation and Mindy Beehner. Items discussed included the following:

- Planning & Zoning – Building permits are slowing down. Working on flood plain management.
- BOCC – Explained the process with the new Benefits Exchange Enrollment Platform for County employees. Will be explained more at the employee insurance meetings that are scheduled for tomorrow. Future planning on outdated payroll software with Computer Arts – new updated hardware to support any new software.
- Airport – the trees have been trimmed/chipped by the Public Works Department. They used a chipper loaned to Public Works by the State. The light over the fuel tank has been replaced. Duane Williams donated a small storage building to the airport – will send a thank you letter.
- Solid Waste – Working on an updated Commercial Solid Waste billing formula. Need to schedule a meeting regarding the status of the new floor. There are Air Quality Grant funds available to purchase a chipper. The Board will be putting together a draft work plan for the grant/chipper. Have been contacted by Panhandle Health regarding the disposal of sharps. Will need to investigate how to dispose of these and PHD will bear the cost.
- Weeds – It is a good time of year to spray. The 2017 Weed grant will be completed tomorrow and will start working on the 2018 grant. The large spray truck is being rebuilt.
- Public Works – Gave an update on all the road projects, striping work and tunnel inspections. Frosty and Carol will be attending a grant seminar in November. Working on some ideas to bring in revenue into the parks – possible camping spots/volunteer camp host. Will need more research to determine if it is an option in the future for the County with no intent to take away local business.
- Disaster Services – Disaster Services for the County is now be handled by the Board of Commissioners. Mike Fitzgerald is currently the interim Disaster Services Manager. They will try to hire a new Disaster Services Manager in October.

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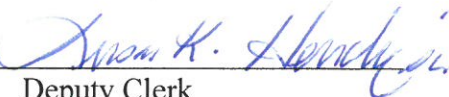
The Board convened at 1:00 p.m. in Executive Session per ID Code 74-206(d). The motion carried. Also in attendance was Sheriff Mike Gunderson. Following discussion and review a motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to adjourn from Executive Session. The motion carried. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to approve the request of Sheriff Mike Gunderson to seek sick leave donations from County employees for one of his employees who has exhausted all vacation, sick leave, and sick leave bank assistance. The motion carried. Resolution 2010-55 grants the Board the ability to handle these requests on a case by case basis. The employee in need is a full-time employee with a severe illness. A Sick Leave Donation form will be completed and submitted specifying the name of the receiving employee, and the amount of hours the done employee wishes to donate. The donation shall be on an hour-for-hour basis without any salary conversion and the salary cost associated with donated sick leave will be funded from the budget salary accounts of the recipient's department as with any other paid leave time.

The Board convened at 1:30 p.m. for an Indigent Appeal Hearing case #2017-68 at 1:30 p.m. Those in attendance: Commissioner Mike Fitzgerald, Commissioner John Hansen, Commissioner Jay Huber, Deputy Clerk Susan Hendrixson, Deputy Clerk with Social Services Terri Visintainer, Attorney Mike Chapman, Janita Remillong and Jaymes Remillong. The hearing was turned over to Mike Chapman to explain the purpose for the hearing. Following review and discussion a motion was made by Commissioner Hansen, seconded by Commissioner Huber to continue this hearing for forty five (45) days to allow Terri time to interview Jaymes and for him to provide the documentation required to make a determination on this case. The motion carried unanimously. Another hearing will be scheduled within forty five (45) days.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Wednesday, September 27, 2017

The Board met pursuant to recessing Tuesday, September 26, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

The Board convened at 9:30 a.m. and the meeting was called to order. A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to amend the consent agenda with two (2) items. One is to pay Holly Lindsey a bonus for acting and performing the duties as County's Disaster Services Coordinator and the seconded is to add the resignation of Casey Stoddard from the Shoshone County Snowmobile Groomer Board. These items were added today to approve for the 2016-17 budget year. The motion carried unanimously. The consent agenda was reviewed for consideration as follows:

OLD BUSINESS:

1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Monday, September 18 to Friday, September 22, 2017.

NEW BUSINESS:

1. **Consent Agenda** – (These items will be enacted by one motion unless requested by a Commissioner that one of more items be removed for separate discussion.)
 - GravisTech proposal to develop website for Shoshone County – Discuss and consider proposal submitted to Board in August 2017. The proposal covers a project schedule of thirteen (13) weeks and the price for the website is \$3,932. Once the site is live, there will be a \$50/month hosting fee. This hosting includes system backups, off-site backups, security patches, bandwidth, and web server costs. Once the website is complete, GravisTech can provide as needed service at \$65 per hour.
 - Request to waive late and interest fees on 2017 tax notice on parcel #O165000E000B
 - Valence Wireless & Communications VHF Repeater w/UHF Link Invoice/Quote. Equipment necessary to replace the non-functional radio repeater with linking on the St. Joe Baldy radio site – approved in the amount of \$20,795.24
 - ITD Silver Express Grant Application – Approved pending the confirmation of the CDA route and verification of the original total grant amount available

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- OTIS Elevator Proposal – Labor and Material to furnish and install 5 year testing with the State of Idaho for the Courthouse elevator in the amount of \$3,500.00
- Holly Lindsey – pay a Merit Based Bonus in the amount of \$570.00 for acting and performing the duties as the County's Disaster Services Coordinator during the 2017 fire season. The basis of pay amends the hourly compensation approved in the BOCC minutes dated August 29, 2017. Payment shall be from County General-General Reserve, Fund 1-18-558. Commissioner Fitzgerald, on the advice of County Clerk Peggy White, contacted Dan Chadwick with the Idaho Association of Counties regarding the method of payment. Mr. Chadwick confirmed that a Merit Based Bonus is an appropriate and commonly used method of payment for County's to pay exempt employees for additional duties performed on behalf of a County.
- Letter of Resignation from Casey Stoddard from the Shoshone County Snowmobile Groomer Board effective September 1, 2017.

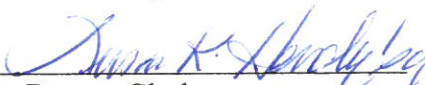
2. Executive Session: Indigent Cases: Consideration and Decision. Executive Session ID Code 74-206(d) – Indigent Cases #2017-135, #20147-129/Denied, Indigent Cases #2017-150, #2017-149, #2017-117, #2017-123/Approved

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Hansen to approve the consent agenda as presented with specific items addressed as indicated. The motion carried unanimously.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Thursday, September 28, 2017

The Board met pursuant to recessing Wednesday, September 27, 2017.

Present:

Commissioners: Jay Huber

Mike Fitzgerald

John Hansen

Deputy Clerk: Susan K. Hendrixson

The following proceedings were had to-wit:

A motion was made by Commissioner Fitzgerald, seconded by Commissioner Huber to go into Executive Session per Idaho Code 74-206(f) with Prosecuting Attorney Keisha Oxendine and Deputy Prosecuting Attorney Ben Allen at 9:00 a.m. The motion carried unanimously. The Board adjourned from Executive Session with no decision to be made in open session.

The Commission reviewed and approved the following report as presented. The following bills or claims against the County were examined and allowed; and in payment of the same the County Auditor is hereby authorized and directed to issue warrants/checks on the following viz:

CHECKS

001	Current Expense	\$324,673.75
002	Road	\$108,949.70
006	District Court	\$28,515.94
016	Indigent	\$7,065.25
018	Park	\$2,234.81
020	Appraisal	\$13,987.03
023	Solid Waste	\$31,392.58
052	Airport	\$2,374.21
056	Emergency 911	\$4,413.69
9101	Auditor's Trust	\$5,251.39
9110	Title III Trust New 2009	\$4,413.65
	TOTAL:	\$533,272.00

STATE OF IDAHO)
) ss.
County of Shoshone)

PROCEEDINGS COUNTY COMMISSIONERS

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BOOK 2017

We, the Shoshone County Commissioners, being duly sworn do hereby certify and declare that we have reviewed the demands enumerated and referred to in the foregoing register and that the same are to the best of our knowledge accurate and are just claims against the County and that there are funds available for payment thereof in the County Treasury.

APPROVED for distribution as of 09/28/17

s/Mike Fitzgerald
Commissioner

s/John Hansen
Commissioner

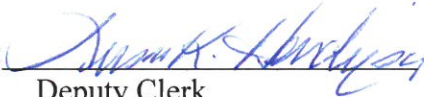
s/Jay Huber
Commissioner

Commissioner Fitzgerald attended a Panhandle Health District Board meeting at 12:00 p.m. at the PHD office in Hayden.

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk

PROCEEDINGS COUNTY COMMISSIONERS

SHOSHONE COUNTY, IDAHO

BOOK 2017

Friday, September 29, 2017

Not a regular meeting day of the Board of Commissioners.

Present:

Commissioners:

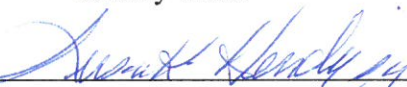
Deputy Clerk:

The following proceedings were had to-wit:

Thereafter, the meeting adjourned.

ATTEST Peggy White
County Clerk

Approved: 
Chairman

By: 
Deputy Clerk